

# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Committee Chair**

Tuesday, May 26, 2020

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/85076320155?pwd=NZUZFqyTmtRmZaTdCUjhiOEtEZz09>

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## **AGENDA**

### **A. Welcome, Introductions and Declarations of Conflict-of-Interest**

### **B. Determination of quorum**

### **C. Chair Update**

The Chair will review the recent activity of the committee and provide comments.

### **D. Review Planning Council Activity Timeline**

The Committee will review the Planning Council Activity Timeline and set the agenda for the next meeting.

### **E. RWHAP Part A Recipients Office Update**

The Administrative Agent will give updates regarding the Phoenix EMA.

### **F. Update of the Affordable Care Act**

The committee will review the updates on Affordable Care Act Enrollment.

### **G. Dental/Oral Health Workgroup Update**

The committee will review the updates from the Dental/Oral Health Workgroup.

### **H. HIV and Aging Report**

The committee will review the finalized report from the HIV and Aging Report.

### **I. Review Progress and Updates of the Integrated Plan**

The committee will review the progress of the Integrated Plan. Votes may occur to act on discussion items.

**J. Review of Needs Assessment Outcomes and Data**

The committee will review the results of the Needs Assessment. Votes may occur to act on discussion items.

**K. Review Framework and Meeting Logistics for the Priority Settings and Resource Allocation (PSRA) Process.**

The committee will discuss the plan for the annual PSRA Process and a possible contingency plan in case of continued COVID-19 Social Distancing. Votes may occur to act on discussion items.

**L. Identify Datasets for Priority Settings and Resource Allocation Process.**

The committee will discuss the data to be reviewed and used in the PSRA Process. Votes may occur to act on discussion items.

**M. Current Event Summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

**N. Call to the Public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

**Adjourn**

**Meeting Ground Rules:**

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

**Video/Telecommunication Conference Information:**

- Join Zoom Meeting:  
<https://us02web.zoom.us/j/85076320155?pwd=NZUZFGvTmtRmdZaTdCUjhiOEtEZz09>
- Join Via Phone:  
929-205-6099 Meeting ID: 850-7632-0155